

# AGENDA

June 17, 2009

1. Call to Order (Elaine/Tom H.)
2. Approval of Minutes Attached from May 13, 2009 (Lisa)
3. Treasurer's Report Attached (Mitch)  
(a) April 2009 Summary
4. Competition Journal (John Landry)
5. Treatise Update (Will/Paul)
6. E-Brief - Update (Craig/Kim)
7. 2009 Golden State Institute and UCL Conference (Al/Will)
8. 2009 Other Programs: Brown Bags (Craig)
9. 2009 State Bar Annual Meeting in San Diego  
**Save-The-Date**, September 10-13, 2009/San Diego Manchester Grand Hyatt  
The Tentative Annual Meeting Schedule is as follows:
  - Saturday Afternoon Meeting (09/12/09) - Details to Follow
12. State Bar Staff Report (Mitch)
13. Other Business (Group)